

At the Regular Meeting of the Greenville County Board of Supervisors, held on Monday, September 17, 2012, with Closed Session beginning at 4:00 p.m. and Regular Session beginning at 6:00 p.m., in the Board Room of the Greenville County Government Building, 1781 Greenville County Circle, Emporia, Virginia.

Present: Peggy R. Wiley, Chairman  
Michael W. Ferguson, Vice-Chairman  
James C. Vaughan  
Dr. Margaret T. Lee

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Chairman Wiley called the meeting to order at 4:00 p.m.

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In Re: Closed Session

Mr. Whittington, County Administrator, stated that Staff recommended the Board go into Closed Session, Section 2.2-3711 (a) 1) Personnel, 3) Acquisition and Disposition of Real Property, 5) Industrial Development and 7) Legal Matters.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to go into Closed Session, as recommended by Staff. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

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In Re: Regular Session

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to go into Regular Session. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

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In Re: Certification of Closed Meeting – Resolution #13-39

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to adopt the following Resolution. A roll call vote was taken, as follows: Supervisor Ferguson, aye; Supervisor Lee, aye; Supervisor Vaughan, aye; and Chairman Wiley, aye.

**RESOLUTION #13-39  
CERTIFICATION OF CLOSED MEETING**

**WHEREAS**, the Greenville County Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

**WHEREAS**, Section 2.2-3712 of the Code of Virginia requires a certification by the Greenville County Board of Supervisors that such closed meeting was conducted in conformity with Virginia law:

**NOW, THEREFORE, BE IT RESOLVED** that the Greenville County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Greenville County Board of Supervisors.

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Chairman Wiley recessed the meeting until the Conclusion of the Water and Sewer Authority meeting.

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Chairman Wiley reconvened the meeting at 6:00 p.m., at which time she led the Pledge of Allegiance and gave the Invocation.

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In Re: Approval of Agenda

Mr. Whittington, County Administrator, stated that Staff recommended approval of the Agenda with one added item in Closed Session – Industrial Development Matter.

Supervisor Lee moved, seconded by Supervisor Ferguson, to approve the Agenda as amended. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

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In Re: Approval of Consent Agenda

Mr. Whittington stated that Staff recommended approval of the Consent Agenda.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to approve the Consent Agenda containing the following items. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

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Minutes from the Meeting of September 4, 2012

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#### Budgetary Matters

Budgetary Matters consisting of the following: Fund #001 – Journal Voucher #10, in the amount of \$8,595.00, Journal Voucher #11, in the amount of \$3,845.00 and Budget Amendment Resolution #13-40, in the amount of 3,926.85; Fund #012 – Re-Appropriations Resolution #13-41, in the amount of \$101,820.43 all of which are incorporated herein by reference.

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#### Warrants:

Approval of Accounts Payable for September 17, 2012, in the amount of \$573,238.07

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#### In Re: Joe Lomax, Residency Administrator with VDOT

Mr. Lomax contacted the office and stated that he would need more than a week's notice to attend the Board of Supervisors Meeting; therefore, he would not be attending the meeting but would be available for the first meeting to be held in October.

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#### In Re: Citizens Comments

Mr. Whittington invited anyone present who wished to address the Supervisors, to come forward and state their name for the record.

Mrs. Rae George addressed the Board of Supervisors and invited them to attend a Building on Faith Awards Program with Habitat for Humanity, Thursday, September 10, 2012 at 6:00 p.m.

Chairman Wiley asked if there were anymore comments. There was none.

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In Re: Revision of the FY2013 Grant for Southside Community Corrections

Mr. Whittington stated that the Director, Debra Clements, was present and requested deferment of the item until the next meeting.

Supervisor Ferguson moved, seconded by Supervisor Lee, to defer the item until the next meeting. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

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In Re: Civil Penalties

Mr. Whittington stated that Staff was requesting deferment of the item until the next meeting.

Supervisor Ferguson moved, seconded by Supervisor Lee, to defer the item until the next meeting. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

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In Re: Resolution #13-42- Blanks Lane Waterline Extension

Mr. Moses Clements, Director of Engineering, addressed the Board of Supervisors stating the resolution was to apply for Virginia Community Development Block Grant Funds for the Blanks Lane Waterline Extension. He stated that Staff was applying for \$111,125 in construction funds from VDHCD and that the resolution gave the County Administrator the authorization to sign and submit the appropriate documents for the application. He then asked if there were any questions in reference to the following resolution and that Staff requested approval. Mr. Clements stated that Staff met with VDHCD last week and believed that the application was going to be accepted and looked upon favorably.

**RESOLUTION #13-42**  
**BLANKS LANE WATERLINE EXTENSION**

**WHEREAS**, pursuant to two public hearings, Greenville County wishes to apply for \$111,125.00 of Virginia Community Development block Grant funds for the Blanks Lane Waterline Extension; and

**WHEREAS**, the funds will be used to install a potable water system in the Blanks Lane Project area; and

**WHEREAS**, it is projected that 57 residents in Blanks Lane project area will benefit from the implementation of this project, of which 72% are low-to-moderate income persons; and

**WHEREAS**, Greenville County will expend funds in the amount of \$64,025.00 both cash as well as “in kind” contributions; and

**WHEREAS**, the Greenville County Water and Sewer Authority will waive \$17,680.00 in connection and facility fees for LMI households; and

**WHEREAS**, the total Blanks Lane Waterline Extension budget is \$192,830.00.

**NOW, THEREFORE, BE IT RESOLVED** that K. David Whittington, Greenville County Administrator is hereby authorized to sign and submit appropriate documents for the submittal of this Virginia Community Development Block Grant Proposal.

Supervisor Ferguson moved, seconded by Supervisor Lee, to approve Resolution #13-42. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

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In Re: Resolution #13-43 – Eagle Scout Madison Tyler Phelps

Mrs. Brenda Parson, Deputy County Administrator, addressed the Board stating that the resolution was recognizing Madison Tyler Phelps for earning his Eagle Scout Award and that the ceremony would be held on October 7, 2012. She then requested approval of the following resolution.

**RESOLUTION # 13-43  
EAGLE SCOUT MADISON TYLER PHELPS  
TROOP 232, PURDY, VIRGINIA**

**WHEREAS**, Madison Tyler Phelps began his scouting career with Troop 232 in 2008 and adopted the scouting goals of citizenship training, character development and personal fitness; and

**WHEREAS**, Madison completed all requirements for the ranks of Tenderfoot, Second Class, First Class, Star, Life and Eagle Scout, the highest rank in Boy Scouts; and

**WHEREAS**, for his Eagle Scout Project, Madison successfully built fencing on the grounds of High Hills Baptist Church along with the construction of a tree bench; and

**WHEREAS**, the national headquarters of the Boy Scouts of America states that only four (4%) percent of the people involved in scouting today obtain the rank of Eagle Scout.

**NOW, THEREFORE, BE IT RESOLVED** that the Greenville County Board of Supervisors extends to Eagle Scout Madison Tyler Phelps our heartfelt congratulations for earning Boy Scout's highest rank.

Supervisor Ferguson moved, seconded by Supervisor Lee, to approve Resolution #13-43. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

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In Re: Bid Approval of Clearing and Mulching at the MAMaC Site

Mr. Clements addressed the Board stating that Staff had acquired a grant from the Tobacco Commission to provide some clearing and grading services. He stated that after looking into the issue, Staff recommended that it would be more appropriate to perform clearing and mulching service; accordingly, the County Staff created a bid package that was submitted for bids. He also stated that Staff only received one bid that was very favorable in the amount of \$116,040 by Woodland Renovations, Inc. of Cartersville, Virginia. Mr. Clements stated that Staff had researched the contractor and found them to possess the equipment, manpower and expertise necessary to complete the work. He also stated that Staff reviewed the Contractor's License information and found it to be acceptable and respectfully requested that the Board take action on the following:

- Award the project to Woodland Renovation, Inc, in the amount of \$116,040; and
- Authorize the County Administrator to execute the contract documents, contingent on the contractor submitting the required insurance items in the bid package.

Mr. Clements then stated that the project was a unit price contract and that the final contract amount would be determined by the number of acres that were satisfactorily completed. He then asked if there were any questions.

Supervisor Ferguson asked how many acres consisted of clearing and mulching. Mr. Clements stated 120 acres.

Supervisor Ferguson moved, seconded by Supervisor Lee, to approve the Bid of Clearing and Mulching for the MAMaC site. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

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In Re: Request for Information

Mr. Whittington stated that three members of the Southern Virginia Development Corporation was requesting information concerning the Washington Park Community Development Program. He stated that Staff recommended approval.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to approve the request. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

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In Re: Industrial Development Authority Appointment

Chairman Wiley stated that Mrs. Traci Morris was a nurse and traveled a lot and that Mrs. Morris had requested for an additional week to think about accepting the appointment due to she had started a new position with her present job and wanted to find out if it would interfere with her attending the meetings regularly. Chairman Wiley requested that the appointment be deferred until the next meeting.

Supervisor Ferguson moved, seconded by Supervisor Lee, to defer the appointment until the next meeting. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

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In Re: Adjournment

There being no further business, Supervisor Ferguson moved, seconded by Supervisor Lee, to adjourn. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

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Peggy R. Wiley, Chairman

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K. David Whittington, Clerk